



VIA VIDEOCONFERENCE

Thursday, January 27, 2022 . 6:30 PM

Minutes

Members in Attendance: Lisa Brenner, Suzanne Greenwald, Edwin Massie, Richard Ruderer, Dr. M. Jean Russell, Joan Suarez

Also participating: Bwayne Smotherson, Council Liaison); Lynda Euell-Taylor, Staff Liaison

Call to Order: Richard Ruderer, Chairperson called the meeting to order at 6:32 pm.

Approval of Agenda: Mr. Ruderer approved the January 2022 agenda. Seconded by Mr. Massie. Approved by acclimation.

Approval of Minutes: Mr. Ruderer approved minutes for November, 2021. Seconded by Mr. Massie. Approved by acclimation.

Treasure's Report: Mr. Ruderer approved CALOP Financial Documents as of 6.30.21 . Seconded by Ms. Suarez. Approved by acclimation.

Chairperson's Comments: None

Agenda Items:

Update – Scholarship Program for University City High School Students

Mr. Ruderer gave an overview of his thoughts regarding CALOP establishing a scholarship program. After discussing and at the request of the Commission, Ms. Euell-Taylor indicated she would discuss with the City's Finance Director the possibility of establishing a trust for the program.

Update – Partnering with Regional Arts Commission (RAC)

Mr. Ruderer indicated RAC is very interested in partnering and meeting is scheduled for January 31, 2022 to discuss.

Update – Media Center Possibilities

Mr. Ruderer provided an overview of his location research and moved approval of \$5,000 to hire a consultant to prepare a media center cost analysis, focus group, etc. Seconded by Ms. Greenwald. Approved by acclimation.

Update – Educational Environmental Video Series on Missouri Ecology for Schools

Mr. Ruderer provided an overview of this program.

Council Liaison Comments:

Councilmember Smotherson provided update of the Trinity Building, recommended this facility as a location for the proposed Medica Center and suggested (if interested) CALOP prepare a plan to submit to the City Manager.

Next Meeting Date: TBD

Adjournment: At 7:06 pm; Motion by Mr. Ruderer, Seconded by Mr. Massie. Approved by acclimation.